

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
UNITED STATES OF AMERICA,

Plaintiff,

-against-

\$136,096.57 FORMERLY ON DEPOSIT IN  
CAPITAL ONE BANK ACCOUNT 7528402644,  
HELD IN THE NAME OF "CONCILIATION USA,  
INC.," AND ALL FUNDS TRACEABLE  
THERE TO, INCLUDING ACCRUED  
INTEREST,

and

\$285,874.95 FORMERLY ON DEPOSIT IN  
KEARNY BANK ACCOUNT 294401377, HELD  
IN THE NAME OF "TRM MULTISERVICE  
LLC," AND ALL FUNDS TRACEABLE  
THERE TO, INCLUDING ACCRUED INTEREST,

Defendants-*in-rem*,

and

LUIS TORIBIO, ENGLEWOOD  
INTERNATIONAL SERVICES, INC.,  
CONCILIATION USA INC. (AKA  
"CONCILIATION CORP.) AND TRM  
MULTISERVICE LLC,

Claimants.

ANALISA TORRES, District Judge:

On September 21, 2021, the Court ordered the Government to submit a status letter by October 22, 2021. ECF No. 19. That submission is now overdue. Accordingly, the Government shall submit a status letter by **November 2, 2021**.

SO ORDERED.

Dated: October 27, 2021  
New York, New York

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 10/27/2021

21 Civ. 174 (AT)

**ORDER**



ANALISA TORRES  
United States District Judge